

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
8<sup>TH</sup> FLOOR CONFERENCE ROOM  
CITY HALL**

**TUESDAY, APRIL 22, 2003**

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Mayor Naugle called the meeting to order at approximately 3:13 p.m. Roll was called and a quorum was present.

Present: Chairman Naugle  
Commissioner Teel  
Commissioner Trantalis  
Commissioner Hutchinson  
Commissioner Moore

Absent: None

Also Present: City Manager  
City Attorney  
City Clerk

**Konover/Agreement Between the CRA and Broward Barron, Inc.**

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the concept site plan and second amendment to the agreement for disposition and development of property between Fort Lauderdale CRA and Broward Barron, Inc.

Roll call showed: YEAS: Commissioners Trantalis, Moore, Hutchinson, Teel, and Mayor Naugle.

Commissioner Moore asked if the CRA could put on their agenda a status report regarding the 7<sup>th</sup> Avenue/Sistrunk Boulevard development of the undeveloped property. He realized there was a concern regarding conflicts, but that had been resolved. He further asked if the development agreement had been signed.

Commissioner Hutchinson left the meeting at approximately 3:15 p.m.

Kim Jackson, Director of the CRA, stated that HUD matter had been resolved, and the developers had modified their site plans. She stated that FPL issues had been worked on due to the fact they were attempting to underground and wanted to cost it out and see if there would be an impact on the pro forma. The grocery stores had been contacted, but she was not aware of the status of those issues.

There being no further business to come before the CRA, the meeting was adjourned at approximately 3:15 p.m.